

Wednesday, December 18, 2019

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve December 11, 2019 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Todd Fisher, Landfill Operator to Foreman, to \$25.78 per hour effective January 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to hire Blake Brewer, Landfill Equipment Operator at \$17.99 per hour effective December 19, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to hire Cheyenne Miller, Full-Time Dispatch at \$17.68 per hour effective December 24, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept only bid from Jet Drain, \$1,500 for DD #136 repairs. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Report of the Commission of Veterans Affairs for July 1, 2019 to September 30, 2019.

Board reviewed and placed on file Boone County Conservation Board minutes from Feb 18 to Sept. 9. 2019.

Behn moved Zinnel seconded motion to approve signing IowaDot Farm-to-Market System Boone County Project No. FM-C008(82)—55-08 HMA Resurfacing with Cold In-Place Recycling on Kale Road 1.7 miles from 170<sup>th</sup> St to 155<sup>th</sup> St. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Class C Liquor License, Catering Privilege, Outdoor Service and Sunday Sales for Christiani's Events LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve staking sheets and invoice for relocation of utility lines from Midland Power Cooperative for Drainage District # 93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Underground Storage Tank worksheet and letter. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building and Grounds presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

Kurt Phillips, Boone County Chamber of Commerce Presentation from Boone County Chamber of Commerce requesting board determine contribution using tiered membership method.

Jamie Williams, Ericson Library and Lori Reuther, Ogden presented request Boone County Library Funding \$145,000.

Duffy opened the 2<sup>nd</sup> reading of proposed Ordinance 141 "Text amendment to the Boone County zoning ordinance - amending section 4.16 use table, to add "catering service, banquet/reception facility, social or fraternal organization" as a conditional use in the A-1 district." A written objection was received from Sheila and Brian Bales dated December 10, 2019 which was originally directed to the Planning & Zoning Board. Brian asked for Chairman, Duffy to read the email into the public record of this reading.

Brian Bales commented that some of the previous comments by the Ladd's he did not believe were true. Like having talked to neighbors before requested actions to P&Z. He wondered how conditions would be enforced with a conditional use permit. Salati answered that if conditions were not met, the permit would be cancelled.

Scott Wailes commented the Ladd family did not intend to be a disruption to anyone and would comply with the conditions of permit. There being no further comments, Zinnel moved Behn seconded motion to approve proposed ordinance #141 on second reading,

waive the third reading and adopt Ordinance #141, to be effective when published as provided by law. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Roosa, Landfill Administrator presented memorandum to set out policy for Landfill part-time employees. The Board did not vote on this as they wish to consider the proposal.

Travis Risvold, Madrid Area Chamber presented funding request of \$3,000 for FY2020-2021.

Duffy adjourned meeting at 12:05 p.m.

These minutes were approved December 24, 2019.

Attest:

Philippe E. Meier

Boone County Auditor